



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city, and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <http://health.state.tn.us/boards/calendar.htm> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-4384.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM**

Date: December 11, 2014

To: Woody McMillin, Media Relations Coordinator

From: Keshia Evans, Committee Administrator

Name of Board: Tennessee Committee for Clinical Perfusionists

Date of Meeting: December 16, 2014

Time: 9:00 a.m.

Place: Poplar Room
665 Mainstream Drive
Nashville, Tennessee 37243

Major Item(s) on Agenda:

1. Election of Officers
2. Review and approve the minutes from the April 22, 2014 meeting
3. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Request for Order Modification

4. Receive reports and/or requests from the Director/Manager
5. Receive reports and/or requests from the Division of Health Licensure and Regulation
6. Receive reports and/or requests from the Office of Investigations
7. Receive reports and/or requests from the Disciplinary Coordinator
8. Review, approve/deny and ratify new licensure files
9. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and lapsed license policy.
10. Discuss legislation and take action if needed
11. Adjournment

This memo shall be forwarded from the individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.